

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

July 18, 2016

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Fanning**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – June 27, 2016**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 270, 2016 (Special Resolution)

INTRODUCED: 07/18/2016 BY: Councillors Sandlin, Adamson, Freeman, Kreider, Lewis, Pfisterer, Ray, Cordi, Mascari and McHenry

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Roncalli High School baseball team for winning the 4A State Title in 2016

PROPOSAL NO. 271, 2016 (Special Resolution)

INTRODUCED: 07/18/2016 BY: Councillors Jackson, Clay, Oliver, Gray, Simpson and Lewis

REFERRED TO: Committee of the Whole

DIGEST: honors Regina Marsh for her many years of service as the Chief Executive Officer of the Forest Manor Multi-Service Center

PROPOSAL NO. 272, 2016 (Special Resolution)

INTRODUCED: 07/18/2016 BY: Councillors Osili and Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the St. Florian Center Leadership Development Summer Camp

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 222, 2016 (Council Resolution)

INTRODUCED: 06/06/2016 BY: Councillor Johnson

REFERRED TO: Rules and Public Policy Committee

DIGEST: confirms the mayor's appointment nomination of Anne Nobles to the City-County Ethics Commission

COMMITTEE ACTION:

07/12/2016 Do Pass 8-0

PROPOSAL NO. 243, 2016 (Council Resolution)

INTRODUCED: 06/27/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Michael Bryant to the Citizens Police Complaint Board

COMMITTEE ACTION:

07/06/2016 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 264, 2016 (Fiscal Ordinance)

INTRODUCED: 07/18/2016 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$2,367,000 in the 2016 Budget of the Marion County Auditor (County General and Ineligible Deductions Funds) to cover countywide worker's compensation claims, trial changes of venue costs, and third party contract for ineligible homestead efforts

PROPOSAL NO. 265, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillors Miller and Scales

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Walker Information, Inc. and River Crossing Four, an applicant for tax abatement located in an economic revitalization area

PROPOSAL NO. 266, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillors Osili, Adamson, McQuillen, Fanning, Kreider, Johnson, Lewis and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the designation of certain real property as a high technology district area and specifies that qualified property owned by salesforce.com is exempt from property taxation

PROPOSAL NO. 267, 2016 (General Ordinance)

INTRODUCED: 07/18/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends portions of the Code regarding the Wellfield Protection Secondary Zoning District to adopt new wellfield protection district maps submitted by Speedway and Lawrence water utilities

PROPOSAL NO. 268, 2016 (General Ordinance)

INTRODUCED: 07/18/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 135 of the Code regarding non-reverting funds of the Indianapolis Metropolitan Police Department

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 269, 2016 (General Ordinance)
INTRODUCED: 07/18/2016 BY: Councillor Lewis
REFERRED TO: Rules and Public Policy Committee
DIGEST: amends Sec. 135-751 of the Code to authorize funding for fiscal monitoring purposes

PROPOSAL NO. 273, 2016 (General Ordinance)
INTRODUCED: 07/18/2016 BY: Councillor Osili
REFERRED TO: Public Works Committee
DIGEST: authorizes angled parking along the west side of Senate Avenue between Michigan Street and Indiana Avenue (District 11)

PROPOSAL NO. 279, 2016 (General Resolution)
INTRODUCED: 07/18/2016 BY: Councillors Adamson, Evans and Oliver
REFERRED TO: Municipal Corporations Committee
DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 263, 2016 (Special Ordinance)
INTRODUCED: 07/18/2016 BY: Councillor Kreider
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: final bond ordinance for Hellenic Senior Living of Indianapolis, LLC for the issuance of multi-family revenue bonds in an aggregate principal amount not to exceed \$16,500,000 to provide a portion of the cost of the acquisition, design, construction and equipping of a 125-unit assisted living multi-family housing facility, with functionally related and subordinate facilities for low and moderate income seniors (District 23)
COMMITTEE ACTION:
07/11/2016 Do Pass 8-0

PROPOSAL NO. 274, 2016 (Rezoning Ordinance)
INTRODUCED: 07/18/2016 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on July 7, 2016

PROPOSAL NOS. 275-278, 2016 (Rezoning Ordinances)
INTRODUCED: 07/18/2016 BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on July 7, 2016

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 244, 2016 (Fiscal Ordinance)
INTRODUCED: 06/27/2016 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an additional appropriation of \$135,600 in the 2016 Budget of the Marion County Sheriff's Office (State Grants Fund) to provide mental and behavioral treatment programs in the Marion County Jail, funded by a grant from the Indiana Department of Corrections
COMMITTEE ACTION:
07/06/2016 Do Pass 8-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 245, 2016 (Fiscal Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$55,757 in the 2016 Budget of the Marion County Public Defender Agency (State Grants Fund) to hire two attorneys for representation in Alternative and Mental Health Court, funded by a grant from the Indiana Department of Corrections

COMMITTEE ACTION:

07/06/2016 Do Pass 7-0

PROPOSAL NO. 246, 2016 (Fiscal Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$595,935 in the 2016 Budget of the Marion Superior Court (State Grants Fund) to implement the Court Recidivism Reduction Program, funded by a grant from the Indiana Department of Corrections

COMMITTEE ACTION:

07/06/2016 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 207, 2016 (General Ordinance)

INTRODUCED: 06/06/2016 BY: Councillors Miller and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: restructures and renames the department of code enforcement and its divisions to improve efficiency and effectiveness

COMMITTEE ACTION:

06/13/2016 Postpone until 7/11/2016 8-0

07/11/2016 Do Pass As Amended 8-0

PROPOSAL NO. 213, 2016 (Fiscal Ordinance)

INTRODUCED: 06/06/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$350,000 in the 2016 Budget of the Marion Superior Court (County General Fund) to Character 03 to cover the cost of jurors, psychological evaluations and interpreters, funded by savings in Character 01

COMMITTEE ACTION:

06/15/2016 Postpone until 7/6/2016 8-0

07/06/2016 Do Pass 8-0

PROPOSAL NO. 229, 2016 (Special Resolution)

INTRODUCED: 06/06/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the initial agreement between the City and Indianapolis Public Schools permitting the City to enter into a project agreement with the chosen developer of the SCIPS property as a condition to closing of the developer's purchase of the SCIPS property from IPS, and alternatively the City's purchase of the SCIPS property

COMMITTEE ACTION:

07/11/2016 Do Pass 7-0-1

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 247, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapters 135, 141, 151, 181, and 282 of the Revised Code in order to clean up Code language, repeal obsolete provisions and update certain deadlines to conform to actual practice

COMMITTEE ACTION:

07/12/2016 Do Pass As Amended 8-0

PROPOSAL NO. 261, 2016 (Council Resolution)

INTRODUCED: 06/27/2016 BY: Councillors Evans and Pfisterer

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the City's submission of a grant application to the U.S. Economic Development Administration for a Recovery Coordinator position to assist with the new Carrier Task Force

COMMITTEE ACTION:

07/11/2016 Do Pass 8-0

PROPOSAL NO. 262, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: authorizes parking restrictions on Monument Circle (District 11)

ACTION BY THE PRESIDENT:

07/07/2016 Reassigned to Rules and Public Policy Committee

COMMITTEE ACTION:

07/12/2016 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Theresa Franklin.

by Councillor Holliday in memory of Viola Bangel, Thomas Stephens, and Marty Larch.

by Councillor Pfisterer in memory of Daniel Haston, Michael Fitzgerald, and Haldene Jackson.

by Councillor Adamson in memory of Rita Hodel Worden.

by Councillor McHenry in memory of James E. Dora and Robert Green.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 40, 2016 (General Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance and sale of bonds in an aggregate principal amount not to exceed \$18,000,000 for the Indianapolis Public Transportation Corporation (IndyGO) for the cost of certain capital projects, including a transportation terminal and equipping of a fleet of vehicles

COMMITTEE ACTION:

02/10/2016 Postponed until 3/16/2016 6-2

03/16/2016 Tabled 6-1

PROPOSAL NO. 104, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

03/17/2016 Postpone until 4/14/2016 7-0

04/14/2016 Postpone until 5/12/2016 7-0

PROPOSAL NO. 140, 2016 (Council Resolution)

INTRODUCED: 03/21/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints John Alt to the Citizens Police Complaint Board

COMMITTEE ACTION:

03/23/2016 Tabled 10-0

PROPOSAL NO. 158, 2016 (General Ordinance)

INTRODUCED: 04/11/2016 BY: Councillors Freeman, Sandlin, McHenry, McQuillen, Coats and Holliday

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

COMMITTEE ACTION:

04/20/2016 Postpone until 5/18/2016 10-0

05/18/2016 Postpone until 6/15/2016 10-0

06/15/2016 Postpone until 7/27/2016 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 170, 2016 (Special Resolution)

INTRODUCED: 05/09/2016 BY: Councillor Oliver

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Resolution No. 64, 2015, which is an inducement resolution for the issuance of economic development revenue bonds in a redevelopment allocation area, which is now a co-development of Mapleton-Fall Creek Development Corporation and Merchants Affordable Housing Corp in an amount not to exceed \$17,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units for low and moderate-income families and individuals located at 507 East 29th Street (District 9)

COMMITTEE ACTION:

04/25/2016 Postpone until 5/16/2016 7-0

05/16/2016 Postpone until 6/13/2016 8-0

06/13/2016 Postpone until 8/1/2016 8-0

PROPOSAL NO. 172, 2016 (General Ordinance)

INTRODUCED: 05/09/2016 BY: Councillors Simpson and Jackson

REFERRED TO: Administration and Finance Committee

DIGEST: requires audits of the results of the implementation of Proposal No. 112, 2016 (General Ordinance No. 13, 2016)

COMMITTEE ACTION:

05/17/2016 Do Pass 2-6 (failed)

PROPOSAL NO. 194, 2016 (Special Ordinance)

INTRODUCED: 05/09/2016 BY: Councillor Adamson

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing services granted by the City to BlueIndy, LLC

PROPOSAL NO. 211, 2016 (Council Resolution)

INTRODUCED: 06/06/2016 BY: Councillors McQuillen and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Adam Baker to the Citizens Police Complaint Board

COMMITTEE ACTION:

06/15/2016 Postpone until 7/27/2016 8-0

PROPOSAL NO. 212, 2016 (Council Resolution)

INTRODUCED: 06/06/2016 BY: Councillors McQuillen and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Anna Marie Spurgin to the Citizens Police Complaint Board

COMMITTEE ACTION:

06/15/2016 Postpone until 7/6/2016 8-0

07/06/2016 Postpone until 7/27/2016 7-0

PROPOSAL NO. 223, 2016 (Fiscal Ordinance)

INTRODUCED: 06/06/2016 BY: Councillors Coats, Pfisterer and Kreider

REFERRED TO: Rules and Public Policy Committee

DIGEST: transfers and appropriates additional amounts from the City Rainy Day Fund to the Department of Public Works for the maintenance and rehabilitation of local roads and streets and to the Fiscal Stability Fund

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 248, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillors Lewis, Evans, Ray and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new chapter regarding wage enforcement

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0